

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90049 040 ***150.00

DOCUMENT # F94000004155

1. Entity Name
MEDINET, INC.

Principal Place of Business Mailing Address
8121 10TH AVE. NORTH **8121 10TH AVE. NORTH**
GOLDEN VALLEY MN 55427 **GOLDEN VALLEY MN 55427-4401**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **41-1726114** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEELER, GARY H 8121 10TH AVENUE NORTH GOLDEN VALLEY MN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			P THOMAS C NAILE 8121 10TH AVENUE NORTH GOLDEN VALLEY MN 55427
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JULIAN, PAUL C 8741 LANDMARK RD RICHMOND VA 23228	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			D PAUL C JULIAN ONE POST STREET SAN FRANCISCO CA 94104
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP CARR, ROBERT G. 8121 10TH AVENUE NORTH GOLDEN VALLEY MN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			V GAIL BESKE 8121 10TH AVENUE NORTH GOLDEN VALLEY MN 55427
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LIACONO, NICHOLAS A ONE POST ST SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			DT NICHOLAS A LOIACONO ONE POST STREET SAN FRANCISCO CA 94104
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MILLER, NANCY A ONE POST ST SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			DS KRISTINA VEACO ONE POST STREET SAN FRANCISCO CA 94104
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			D BRETT HIMES 8741 LANDMARK ROAD RICHMOND VA 23228
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4-19-00 763-595-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
C0084163

**MediNet, Inc.
Directors and Officers Listing
As Of January 2000**

<u>Officers</u>	<u>Officers Title</u>	<u>Address</u>
Thomas C. Naile	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
Gail Beske	Chief Financial Officer, VP Finance and Assistant Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Bill Blanchfill	VP, Chief Compliance Officer and Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Nicholas A. Loiacono	VP and Treasurer	One Post Street, San Francisco, CA 94104
Kristina Veaco	VP and Secretary	One Post Street, San Francisco, CA 94104
Amy Kleinschmidt	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Jean Serafin	VP, Marketing/Vendor Relations	8121 10th Avenue North, Golden Valley, MN, 55427
Glenette E. Babb	Assistant Secretary	One Post Street, San Francisco, CA 94104
Michael L. Harris	Assistant Secretary	One Post Street, San Francisco, CA 94104
Jaclyn L. Larson	Assistant Secretary	One Post Street, San Francisco, CA 94104
James F. Regan	Assistant Secretary	One Post Street, San Francisco, CA 94104
Andrew Katzer	Assistant Secretary	One Post Street, San Francisco, CA 94104

Directors

Paul C. Julian	One Post Street, San Francisco, CA 94104
Kristina Veaco	One Post Street, San Francisco, CA 94104
Nicholas A. Loiacono	One Post Street, San Francisco, CA 94104
Brett Himes	8741 Landmark Road, Richmond, VA 23228